

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting on September 18, 2006 at 3:00 p.m. at the Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Public Testimony on all agenda items and public comment on matters not on the agenda.
- IV. Consent Calender:
 - (a) Consideration of resolution authorizing entering into National Park Service Task Agreement #J8548060051, for studies related to the relocation of Santa Monica Mountains National Recreation Area museum and archival materials to King Gillette Ranch, and acceptance of funds pursuant to the agreement.
 - (b) Consideration of resolution authorizing a sole source contract for the California Mediterranean Research Learning Center Technical Internship Program, in fulfillment of National Park Service Task Agreement #J8541060025.
 - (c) Consideration of resolution authorizing acceptance dedication of approximately 27.6 acre conservation easement over APN 2826-020-055, pursuant to Conditional Use Permit No. 00-137-(5), in the Stevenson Ranch area of unincorporated Los Angeles County.
 - (d) Consideration of resolution authorizing acceptance of the following transfer development credits and offers to dedicate open space easements: Eckleyton Investments/5-83-879, unincorporated Los Angeles County and Eckleyton Investments/5-87-684, Malibu.
 - (e) Consideration of resolution authorizing acceptance of the following offers to dedicate trail easements: Advance Marble/5-90-112, Antinoro/4-94-076, Brodie/5-89-745, Cirlin/5-89-1062, Felder/5-88-683, Gaspars/5-86-505,

Harris/4-00-067, Investment Trends Corp./5-86-723, Itzhaki/4-99-219, Itzhaki/4-99-220, Izad/5-89-1013, Jameson/5-89-957, Johnson/5-88-821, Kelso/5-91-027, Kolodziejski/5-88-198-A2, Lascola-Naymie Construction/5-88-614, Petrusis/5-90-514, Rollins/4-00-097, Sedhigan/5-89-437, Williams/5-90-058, Zaman/5-87-845, Malibu.

- (f) Consideration of resolution authorizing acceptance of an open space and scenic easement deed for Coastal Development Permit No. 4-05-077 over approximately 0.09 acre (APN 4456-020-020) adjacent to Thornhill Road, Cold Creek watershed.
- V. Status report on fire abatement/brushing accomplishments and additional funding needs.
- VI. Consideration of resolution instructing staff to amend the Malibu Parks Public Access Enhancement Plan- Public Works Plan, and to agendize for consideration of adoption at a October 2006 meeting.
- VII. Consideration of resolution authorizing a grant of in lieu mitigation funds to Rancho Simi Recreation and Park District to acquire approximately 42 acres (APN 685-0-120-420) in the Wood Ranch Area, Simi Valley.
- VIII. Consideration of resolution authorizing acceptance of a trail easement south of Lake Sherwood pursuant to a condition of Ventura County's Sherwood Specific Plan.
- IX. Consideration of resolution authorizing entering into a project agreement with the Los Angeles County Regional Park and Open Space District to acquire parcels in Chapter 8 Agreement Number 2532 using Proposition A Excess Funds, unincorporated Topanga Canyon.
- X. Consideration of resolution authorizing the acquisition of properties in Chapter 8 Agreement Number 2533 using in lieu fee mitigation funds, Big Rock Wash area, Antelope Valley, Palmdale.
- XI. Consideration of resolution authorizing the acquisition of approximately 35 acres (APN 2836-012-025) using in lieu fee mitigation funds, Santa Clarita.
- XII. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- XIII. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 2. (1) *Ramirez Canyon Preservation Fund v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy*, and (2) *Charles W. Gillingham, et al. v. Rancho Agua Dulce, LLC, et al.*

XIV. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item and matters not on the agenda. During the meeting the Governing Board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Chief Deputy Executive Officer, at (310) 589-3230, extension 112.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3230, extension 118, at least 10 hours prior to the meeting.